

REGULAR SESSION

April 30, 2012

These are the minutes of the Regular Session of the City of Adams, WI held on April 30, 2012 in the City Municipal Building.

Meeting was called to order by Mayor Baumgartner. On roll call were Mayor Baumgartner, Alderpersons Jensen, Kierstyn, Manthey, Marti, Scott, Suhr, Administrator Ellisor and Chief Hanson.

The Pledge of Allegiance was recited.

Motion by Jensen, second by Suhr to approve the minutes of the April 17, 2012 meeting as printed. Roll call vote, all voted aye. Attorney Pollex arrived.

Petitions and Communications: None.

Report of Standing Committees:

Finance Committee:

In petitions and communications: A discussion was held regarding investigating training and seminar costs to be presented at next meeting.

Discussion/Recommendation Relating to the 2012 Capital Project Budget(s): Discussion was held relating to the Capital Project Budget. Also discussed was the possibility of a new fire hall and the estimated cost involved.

Discussion/Review of Railroad Centennial Event: A discussion and review was held regarding the Centennial Event and a budget draft was presented.

Personnel Committee:

A discussion was held regarding the review of the applications received for the Part time Administrative Assistant position for the Police Department. There were 45 applications received and will be narrowed down to 4 applicants to interview.

Safety Committee:

In Petitions and Communications an update was given on the pedestrian crossing at Liberty and Main St. It was noted that there is a problem with alerts to residents south of the tracks in the event of a RR chemical spill and the tracks are blocked. Chief Hanson will talk with Jane Gervais from Emergency Management regarding this situation and it will be on future safety agenda's until the problem is resolved.

A discussion was held regarding the "Children at Play" sign in the alley between the Kwik Trip parking lot and State Street. Chief Hanson will check with Attorney Pollex on the liability of the sign and a decision will be made by Chief Hanson and Street Superintendent Mead.

After a discussion, it was the consensus of the committee to send the item relating to no parking on Grove Street from Main Street to the alley (south side of Royal Bank) to the Policy Committee for recommendation.

No action was taken on the issue of the "No Parking" sign by 156 S. Grant Street.

Motions were made to Approve the January, February and March 2012 Building Inspector's Report.

Motions were made to approve the Police Report.

After discussion, it was the consensus of the committee to hold monthly meetings until further notice due to the Centennial and other issues.

Report of City Officers:

Mayor Baumgartner: Reported that Kids Day was a success and there are pictures in the front window. She attended the Leadership group and reminded those that sponsorship for the Centennial is due May 15. The Police Department negotiations have started.

Administrator Ellisor: Reported the auditors will be here the next two days. The EDA project has been approved and ready to go. There will be a pre-construction meeting and he will let Council know of the date.

Attorney Pollex: Reported he has been working on the Railroad Street issue. Working on letters for the Building Inspector and returns are next week.

Chief Hanson: Reported Kids Day was a big success and introduced Dawson Skelton and his mother Robin. Dawson was the winner of the four Brewer tickets. Take Back of medication was held and the collection was more than last time. He distributed fliers on Family Safety Night at Adams Friendship Elementary School on May 14 from 6:00 p.m. to 7:30 p.m.

New and Unfinished Business:

Motion by Kierstyn, second by Jensen to Approve the Budget Amendment Decreasing Police Department Salaries, Vacation, Holiday and Part-Time Expenditures from \$313,800 to \$291,000. Decrease Retirement and Social Security from \$44,476 to \$40,700 and Increase Health from \$45,000 to \$46,081. Increase the Clerk/Treasurer Department Salaries, Vacation, Holiday from \$43,100 to \$57,200 and increase Retirement, Social Security, Life and Health Insurance from \$16,380 to \$24,875. All voted aye.

Motion by Kierstyn, second by Suhr to Approve the Ad Hoc Revitalization Committee. All voted aye.

Motion by Suhr, second by Scott to Approve the Mayoral Appointments to the Ad Hoc Committee, Public Safety Committee and the Impartial Hearing Officers. All voted aye.

Motion by Kierstyn, second by Jensen to Authorize Solicitation of Consultant Planning Proposal. Administrator Ellisor stated that \$25,000 has been budgeted for that undertaking. All voted aye.

Motion by Marti, second by Suhr to Approve the Temporary Class "B" and "Class B" Retail License to Adams-Friendship Lions. All voted aye.

Motion by Marti, second by Jensen to Approve the Issuance of an Operator License to Cheryl L. Hustad, Patricia Sorenson and Sandy Swisher-Pheiffer. All voted aye.

Motion by Jensen, second by Suhr to pay the bills. All voted aye.

Motion by Scott, second by Jensen to adjourn. All voted aye.

Respectfully Submitted,

Janet L. Winters, CMTW, CMC, WCMC
Clerk/Treasurer